TOWN OF WOODBURY
Office of the First Selectman
281 Main Street South
Woodbury, Connecticut 06798

Woodbury
First land deed from the Indians
April 12th 1659

TELEPHONE: (203) 263-2141
FAX: (203) 263-4755

AMENDED AGENDA

BOARD OF SELECTMEN REGULAR MEETING
AGENDA
Thursday, September 22, 2016
Shove Conference Room
7:30 p.m.

1. Call to order
2. Pledge of Allegiance
3. First Selectman's Report
4. Privilege of the Floor
5. Correspondence
6. Minutes –Regular Meeting August 25, 2016.
7. Discuss/approve Bid Awards.
8. Donations
9. Appointments/Resignations
10. Old Business
    a. Update Reservoir Property purchase.
11. New Business
    a. Discuss and take action regarding SDAT/AIA Steering Committee Report dated 8/31/16.
    b. Discuss and take action regarding the Woodbury Conservation Commission's request.
    c. Discuss and take action regarding Connecticut Community Foundation's grant application for the "Aging Mastery Program."
    d. Discuss and take action regarding electricity contracts.
    e. Discuss and take action regarding Strongfield LLC request.
12. Executive Session to discuss litigation strategy with Town Counsel regarding Historic District recommendation for litigation.
13. Take action, if necessary, from Executive Session.
14. Adjournment

Respectfully submitted,

Jan Krampitz

Jan Krampitz, Secretary to the Board of Selectmen

RECEIVED & FILED
IN WOODBURY, CT
This 21ST day of Sept 2016
at 1:45 o'clock P M
Suzanne Cooper
ASST Town Clerk